
OVERSIGHT BOARD

Successor Agency to the Redevelopment Agency of the City of Burbank

AGENDA

THURSDAY, SEPTEMBER 26, 2013

3:30 p.m.

COMMUNITY SERVICES BUILDING – ROOM 101

This agenda contains a summary of each item of business that the Oversight Board may discuss or act on at this meeting. All documentation relating to each agenda item is on file and available for public inspection in the office of the Housing & Economic Development Division, at 150 North Third Street, Second Floor, Burbank, CA 91502. All documentation will also be available on the internet at <http://www.burbankca.org/housingandeconomicdevelopment/sa/oversightboardagendas.html>. If you have any questions or comments about any agenda item, please call the Housing & Economic Development Division at (818) 238-5180.

This facility is disabled accessible. In compliance with the Americans with Disabilities Act, if any special assistance is needed to participate in this meeting, please contact the ADA Coordinator at (818) 238-5424 voice or (818) 238-5035 TDD. Notification 48 hours in advance of this meeting will enable the City to make reasonable arrangements for special assistance.

I. CALL TO ORDER

II. ROLL CALL & INTRODUCTION OF NEW BOARD MEMBER


III. PUBLIC COMMENT

IV. ELECTION OF CHAIR & VICE-CHAIR

ACTION ITEM

V. APPROVAL OF FEBRUARY 25, 2013 MINUTES

ACTION ITEM

Link to February 25, 2013 Minutes:  [Draft Minutes for February 25, 2013](#)

VI. CITY/RDA DEBT

ACTION ITEM

In accordance with Health and Safety Code, Section 34191.4 (as added by AB 1484) the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Burbank will consider a resolution finding that each loan entered into between the City of Burbank and the former Redevelopment Agency of the City of Burbank was for a legitimate redevelopment purpose, and that all loans are enforceable obligations.

Link to City/RDA Debt Staff Report:  [September 26, 2013 Oversight Board Staff Report](#)


Link to Exhibits:  [Exhibits A-G to September 26, 2013 Oversight Board Staff Report](#)

Link to Resolution No. 12:  [Resolution No. 12 - City-RDA Debt](#)

VII. ROPS 13-14B

ACTION ITEM

Under consideration will be the Recognized Obligation Payment Schedule for January through June 2014 (ROPS 13-14B).

Link to ROPS 13-14B:  [ROPS 13-14B - Pending Oversight Board Approval](#)

Link to Resolution No. 13:  [Resolution No. 13 - ROPS 13-14B](#)

VIII. INTRODUCTION OF ADDITIONAL AGENDA ITEMS

IX. ADJOURNMENT